



## G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED  
Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,  
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

To,  
The Manager,  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Prior Intimation of Board meeting to be held on Tuesday, May 30, 2023

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 03:30 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai 400059, to transact inter-alia the following businesses:

1. The Standalone Audited Financial Results and Statements of the Company for the half year and year ended March 31, 2023 as per Regulation 33 of SEBI (LODR) Regulations, 2015, along with the Auditors Report, Cash Flow Statement & Statement of Assets and Liabilities
2. To consider and adopt the Audited Report issued by the Statutory Auditors of the Company.
3. To consider the appointment of Ms. Anjali Patil as Additional Independent Director of the Company.
4. To consider and approve the appointment of Secretarial Auditors of the Company for Financial Year 2023-24.
5. To consider and approve the appointment of Internal Auditors of the Company for Financial Year 2023-24.
6. Any other items with the approval of the chair

In this connection, kindly take note of our Letter dated April 01, 2023 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

For and on behalf of the Board of Directors  
G M Polyplast Limited

DINESH BALBEER SHARMA  
Digitally signed by  
DINESH BALBEER  
SHARMA  
Date: 2023.05.22  
18:19:16 +05'30'

Dinesh Sharma  
Managing Director  
DIN: 00418667  
Date: May 22, 2023  
Place Mumbai